

MINUTES OF
CITY OF DUVALL
SPECIAL COUNCIL MEETING

12-7-00
6:00 PM

Council Present:	Mark Cole	Staff Present:	Elizabeth Goode	John Milne
	Jonathan Rice		Jodee Schwinn	Dianne Nelson
	Pat Fullmer		Bruce Disend	Glenn Merryman
	Jeane Baldwin			
	Tom Loutsis			
	Mayor Kuntz			

The Special City Council Meeting was called to order by Mayor Kuntz at 6:00 PM.

NEW BUSINESS:

1. Ordinance #920 Setting Property Tax Levies for the Year 2001, by the City of Duvall and Repealing Ordinance #919. *Was moved and seconded (Fullmer-Baldwin) to adopt Ordinance #920. Motion Carried (4 ayes). (1 nay-Loutsis).*

EXECUTIVE SESSION: Property Acquisition - 30 Minutes

6:02 PM: The Council Chambers were cleared for a 30-Minute Executive regarding Property Acquisition.

6:32 PM: The Regular Council Meeting Reconvened.

NEW BUSINESS:

2. Resolution #00-20 Authorizing the Acquisition of Real Property from Valley Properties for Public Use. *Was moved and seconded (Baldwin-Rice) to Approve Resolution #00-20, Authorizing the Acquisition of Real Property from Valley Properties for Public Use.*

Councilmember Baldwin made a motion (seconded by Rice) to Amend the Resolution to read, "authorizing the Mayor Pro tem". The Motion to Amend the Resolution Carried. (5 ayes).

The Motion to Approve Resolution #00-20 Authorizing the Acquisition of Real Property from Valley Properties for Public Use, Carried as Amended. (5 ayes).

Councilmember Loutsis left the meeting.

EXECUTIVE SESSION: Personnel Matter - 10 Minutes

6:35 PM: The Council Chambers were cleared for 10 Minutes Executive Session on a Personnel Matter.

6:45 PM: The Council came out of executive session and adjourned.

ADJOURNMENT:

Meeting Adjourned: 6:45 PM

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk